



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, January 10, 2017

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners

Anson Moran, President
Ike Kwon, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary



For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:

www.sfwater.org

Gavel-to-Gavel coverage available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Accessible Meeting Policy: The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at 415.554.0761. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at <http://www.sfwater.org/index.aspx?page=167>.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know Your Rights Under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.



311 Free Language Assistance: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คว"มขวั ยเหลือท"งภ"ษ"โดยไม่ว"สัยคาไขจ้าย / Libreng tulong para sa wikang Tagalog ยเหลือ

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of December 13, 2016](#)
4. General Public Comments
Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
5. Communications
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
 - d) [Comprehensive Annual Financial Report \(CAFR\)](#)
 - e) [Popular Annual Financial Report \(PAFR\)](#)
 - f) [O'Shaughnessy Dam Reservations Quarterly Report \(Q4\)](#)
 - g) [San Francisco Planning Department Initiates Formal Environmental Review for Peninsula Watershed Bay Area Ridge Trail Improvements](#)
6. Other Commission Business
7. Report of the General Manager
 - a) CleanPowerSF Update (Hale)
 - b) Drought Update (Ritchie)
8. [Bay Delta Water Quality Control Plan Update](#) (Ritchie)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney, where applicable. Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165; Fax: (415) 554-3424.

CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*
 - a) [Approve Modification No. 1 to Job Order Contract \(JOC\) No. 46](#), Electrical (C-10 License), Governor & Exciter Systems for Hydroelectric Powerhouses for Hetch Hetchy, with Tri-Technic, Inc., to perform specialty high-voltage electrical contracting tasks for all Hetch Hetchy operations and

facilities, **increasing the contract amount by \$2,500,000**, for a total contract amount of \$7,500,000, and a **time extension of 730 consecutive calendar days** (two years), for a total contract duration of 1,825 consecutive calendar days (five years), as allowed for JOCs under the San Francisco Administrative Code. (How)

- b) **Approve Modification No. 1 to JOC- 49**, General Engineering (A-License) for Hetch Hetchy, with Sierra Mountain Construction, Inc., to perform general engineering construction tasks for Hetch Hetchy Enterprise Operations, **increasing the contract by \$2,500,000**, for a total contract amount of \$7,500,000, and a **time extension of 730 consecutive calendar days** (two years), for a total contract duration of 1,825 consecutive calendar days (five years), as allowed for JOCs under the San Francisco Administrative Code. (How)
- c) **Approve** the selection of Black & Veatch Corporation; **Award Agreement No. PRO.0050**, HHWP Power Transmission Line Clearance Mitigation - West, to provide design support to mitigate ground, wire, and structural clearance issues; **Authorize** the General Manager to negotiate and execute a professional services agreement with Black & Veatch Corporation for an **amount not-to-exceed \$3,000,000**, and with a **duration of 10 years**. (Ritchie)
- d) **Approve** the plans and specifications, and **award Contract No. WW-632**, Southeast Water Pollution Control Plant (SEP) Existing Digester Gas Handling Improvements, in the **amount of \$9,536,000**, to the lowest, qualified, responsible and responsive bidder, Monterey Mechanical, to upgrade critical equipment at SEP in order to maintain existing digestion facilities until new facilities are available for service. (How)
- e) **Approve Modification No. 2 Contract No. WW-617**, As-Needed Sewer Cleaning and Inspection, with Pipe and Plant Solutions, Inc., to adjust contract bid item quantities to match actual quantities used, **increasing the contract by \$155,674**, for a total contract amount of \$2,178,934. (How)

REGULAR CALENDAR

- 10. **Approve** the selection of Black & Veatch Corporation; **Award Agreement No. PRO.0022**, HHWP Power Transmission Line Clearance Mitigation - East, to provide design support to mitigate ground, wire, and structural clearance issues, for an **amount not-to-exceed \$12,000,000**, and with a **duration of 10 years**, subject to Board of Supervisors approval, pursuant to Charter Section 9.118. (Ritchie)
- 11. **Authorize** the General Manager to execute a **Memorandum of Understanding with the Santa Clara Valley Water District** (SCVWD) to undertake a Feasibility Study to identify purified water supply alternatives for the SFPUC and the Bay Area Water Supply and Conservation Agency, **for an amount not to exceed \$75,000, and with a total duration of 24 months** (two years). The Feasibility Study will provide a preliminary understanding of viable

options for participation in SCVWD's Expedited Purified Water Program.
(Ritchie)

12. **Authorize** the General Manager to request approval from the Board of Supervisors to accept and expend on behalf of the City and County of San Francisco, a [Rim Fire Alternate Project grant](#), for the purchase of capital equipment and the upgrade of communication equipment **in the amount of \$377,115** from the Federal Emergency Management Agency and the California Office of Emergency Services. The Local (SFPUC) share of project costs will be \$69,836.
(Ritchie)
13. [Approve the Water Supply Assessment](#) for the proposed 10 South Van Ness Project, pursuant to the State of California Water Code Section 10910 *et seq.*; California Environmental Quality Act (CEQA) Section 21151.9; and CEQA Guidelines Section 15155.
(Ritchie)
14. [Approve the Revised Water Supply Assessment](#) for the proposed Seawall Lot 337 and Pier 48 Mixed-Use Project, pursuant to the State of California Water Code Section 10910 *et seq.*; California Environmental Quality Act (CEQA) Section 21151.9; and CEQA Guidelines Section 15155.
(Ritchie)
15. **Public Hearing:** Discussion and Possible Action to **authorize** the General Manager to establish a [500-gallon-a-day residential household water use threshold](#) for customers in single-family homes and individually metered multi-family units, that would be effective during designated drought periods and would result in a \$150 excess use fine for each 30-day period a customer's average daily water use exceeds the threshold.
(Ritchie)
16. **Approve** the plans and specifications, and [award Contract No. WW-614R2](#), North Point Outfall Rehabilitation, in the **amount of \$12,485,980**, to the lowest, qualified, responsible and responsive bidder, The Dutra Group, to rehabilitate the aging North Point Outfall System.
(How)
17. Public Comments on matters to be discussed in Closed Session.
18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (3) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

Anticipated Litigation as Plaintiff

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective 6/30/15.

Case No.: ER15-702-000/Date Filed: December 23, 2014

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.

Case No.: ER15-703-000/Date Filed December 23, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-705-000/Date Filed: December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale

Distribution Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-704-000/Date Filed: December 23, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

Notice of Termination of Facilities Charge Agreements between PG&E and the
City and County of San Francisco

Case No.: ER15-735-000/Date Filed: December 23, 2014

25. Threat to Public Services or Facilities – Pursuant to California Government
Code Section 54957 and San Francisco Administrative Code Section 67.10 (a)
(Carroll)

Following Closed Session, the Commission will reconvene in Open Session

26. Announcement following Closed Session
27. Motion regarding whether to disclose the discussions during Closed Session
28. Other New Business
29. Adjournment



San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING Tuesday, January 10, 2017 – 1:30 PM
City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA
94102, at a Regular Meeting of the San Francisco Public Utilities
Commission (SFPUC), the governing board of the publicly owned utility
operations of the City and County of San Francisco: Notice is hereby
given that the SFPUC will conduct a public hearing to consider proposed
rules and regulations by the San Francisco Public Utilities Commission
(SFPUC) regarding excessive residential water use during drought
periods. The detailed agenda and related files will be available at least 72
hours before the scheduled meetings at the SFPUC website
www.sfwater.org, or by calling (415) 554-3165.

All interested parties are invited to attend the public hearing and present
their views. Persons who are unable to attend the public hearing may also
submit to the City, by the time the proceedings begin, written comments
regarding the subject of the hearing. These comments will be brought to
the attention of the Commission and will become part of the official public
record. Written comments can be sent to Donna Hood, Commission
Secretary, SFPUC, 525 Golden Gate Ave., 13th Floor, SF, CA 94102.

The Draft Excessive Residential Water Use Rules and Regulations can be
viewed and printed from the SFPUC website at
www.sfwater.org/waterwaste.

San Francisco Public Utilities Commission
525 Golden Gate Avenue, 13TH Floor
San Francisco, CA 94102